

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 19, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 12, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30 am** **CONTRACT WITH CHAMBER OF COMMERCE FOR CONVENTION & VISITORS BUREAU SERVICES** - Wendy Birdsall, Chamber Senior Vice President; Sandi Witkowicz, CVB Director

- 5** **9:15 am** **BUILDING PERMITS FOR FARMSTEAD RESIDENCES** - Chuck Zimmerman, Building & Safety Plan Review Manager; Mike DeKalb, Planning Department; Dave Johnson, Deputy County Attorney

- 6** **9:45 am** **DEER TRAIL FINAL PLAT NO. 02027, S. 12TH STREET & MARTELL ROAD** - Mike DeKalb, Planning Department

- 7** **10:00 am** **COMMUNITY EMERGENCY RESPONSE TEAM TRAINING (CERT) FOR THE STATE** - Doug Ahlberg, Emergency Management Director

- 8** **10:15 am** **CORRECTIONS LEARNING NETWORK CONTRACT** - Mike Thurber, Corrections Director; Dave Johnson, Deputy County Attorney

- 9** **10:30 am** **ASSESSOR/REGISTER OF DEEDS OFFICE REMODEL** - Don Killeen, County Property Manager; John Kay, Sinclair Hille

- 10** **11:00 am** **JURY COMMISSIONER** - Dave Shively, Election Commissioner

- 11** **ACTION ITEMS**
 - a. Ballot for Reorganization Plan, In Re E & J, Inc., D/B/A Beacon Lounge, Case No. BK-02-41232
 - b. Resolution Setting the Bonds of Elected Officials, the Surveyor and Deputy Election Commissioner of Lancaster County (R-02-0152)
 - c. Authorize Bob Workman to Sign Contract with MCC, LLC for Construction of Project BR-3300 (2), a Bridge Located at 26th & Saltillo Road County Construction #066, in the Amount of \$563,983.95 (County portion is 15%)

- 12** **CONSENT ITEMS**
- 13** **ADMINISTRATIVE OFFICER REPORT**
- a. Chief Deputy Salaries
 - b. Weapons of Mass Destruction Training (January 22-24, 2003)
 - c. County Property at 13th & "M" Streets
 - d. Juvenile Detention Phone System
 - e. Use of Encumbered Funding by Assessor for Compaq Tablets Instead of Palm Pilots (C#2002-411)
 - f. Web Site Reference to On-line Survey for Lincoln Partnership for Economic Development
- 14** **PENDING**
- 15** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Region V Governing Board** - Heier
 - b. **F3 Conveners** - Heier
 - c. **Visitors Promotion Advisory Committee** - Workman
 - d. **Floodplain Task Force** - Heier
 - e. **LIBA Budget Monitoring Committee** - Hudkins, Stevens
 - f. **Air Pollution Control Advisory Board** - Hudkins
- 16** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Tuesday, January 7, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
 - b. **Floodplain Task Force** - Tuesday, January 7, 2002 at 7:30 a.m., at the Wastewater Treatment Plant, 2400 Theresa Street - Heier
- 17** **INVITATIONS TO BOARD MEMBERS**
- a. **29th Annual Albert W. Bauer Awards Banquet** - Friday, January 31, 2003 at 6:30 p.m., at the Lincoln Firefighters Hall, 241 Victory Lane
 - b. **Property Tax Administrator's Annual Course of Training** - February 10-22, 2003 at the Holiday Inn, Kearney, NE
- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 7, 2003**

- a. Appointment of Norm Avena to Lancaster County Sheriff's Office Merit Commission

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EMERGENCY ITEMS AND OTHER BUSINESS